

# EXHIBIT A

**DECLARATION OF NICO BANKS IN SUPPORT OF PLAINTIFFS' MOTION FOR A  
TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE:  
PRELIMINARY INJUNCTION**

I, Nico Banks, have personal knowledge of the facts set forth below.

1. I am an attorney representing Plaintiffs Mouloud Hocine, Jennifer Lehmkuhl Hill, Amund Thompson, David Hough, and Paul Panico.

**WEALTH ASSISTANTS INVESTIGATION QUESTIONNAIRE**

2. In October of 2023, I published a questionnaire for the purpose of investigating Wealth Assistants. A true and correct screenshot of that questionnaire is Exhibit 1 to this Declaration.
3. As of December 9, 2023, at 5:15pm, I had received 132 responses to the questionnaire. I analyzed those responses in a spreadsheet, where each column was a separate question and each row was a separate individual's answer to the questions.
4. 15 responses appeared to be responses from individuals who had already submitted a response (*i.e.*, duplicate submissions).
5. Excluding the 15 responses discussed in the paragraph above, 59 individuals responded to the question "How much did you receive in payments from Wealth Assistants, if any?" by stating that they never received any payments from Wealth Assistants. 42 individuals stated that they received some amount of money, but none of them stated that they received \$10,000 or more. The remaining respondents did not respond to the question.
6. After creating the questionnaire, I realized that Wealth Assistants' clients typically received profits from their stores via payments from Amazon, not payments from Wealth Assistants. Accordingly, some individuals may have answered "\$0" to the question

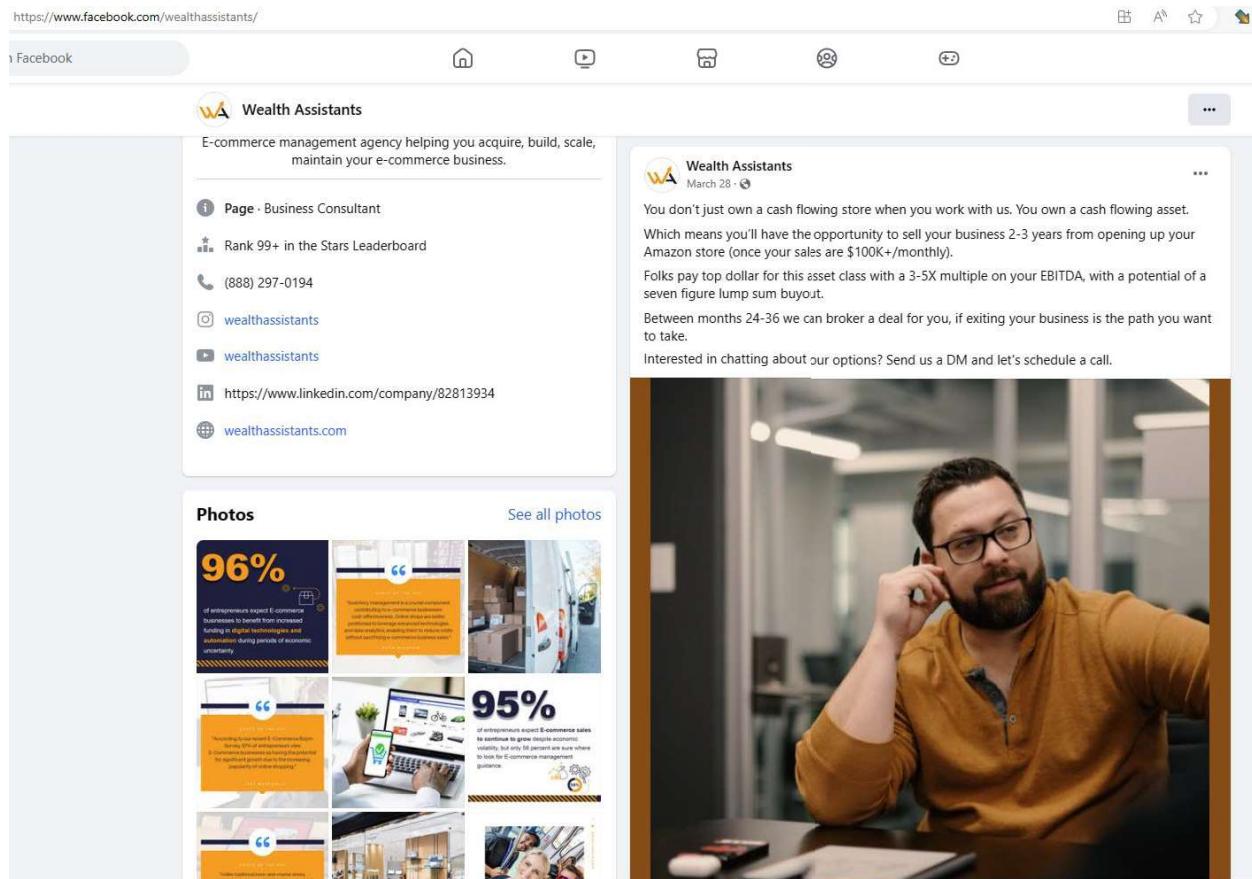
referenced in the paragraph above even if they had received some revenue from their stores via payments from Amazon.

### **CORPORATE REGISTRATIONS**

7. Exhibits 2 – 15 are true and correct copies of corporate documents filed with state government agencies that I printed from those government agencies' websites between December 2023 and February 2024.
8. Exhibit 16 is a true and correct copy of a press release from PRNewswire regarding Fulfillable Inc.
9. Exhibit 17 is a true and correct copy of 2023 property tax records kept by the Texas government for the property located at 18210 Farnsfield Dr., 77084, Lt 1 Blk 58, Deerfield Village Sec 5 .2234 AC.

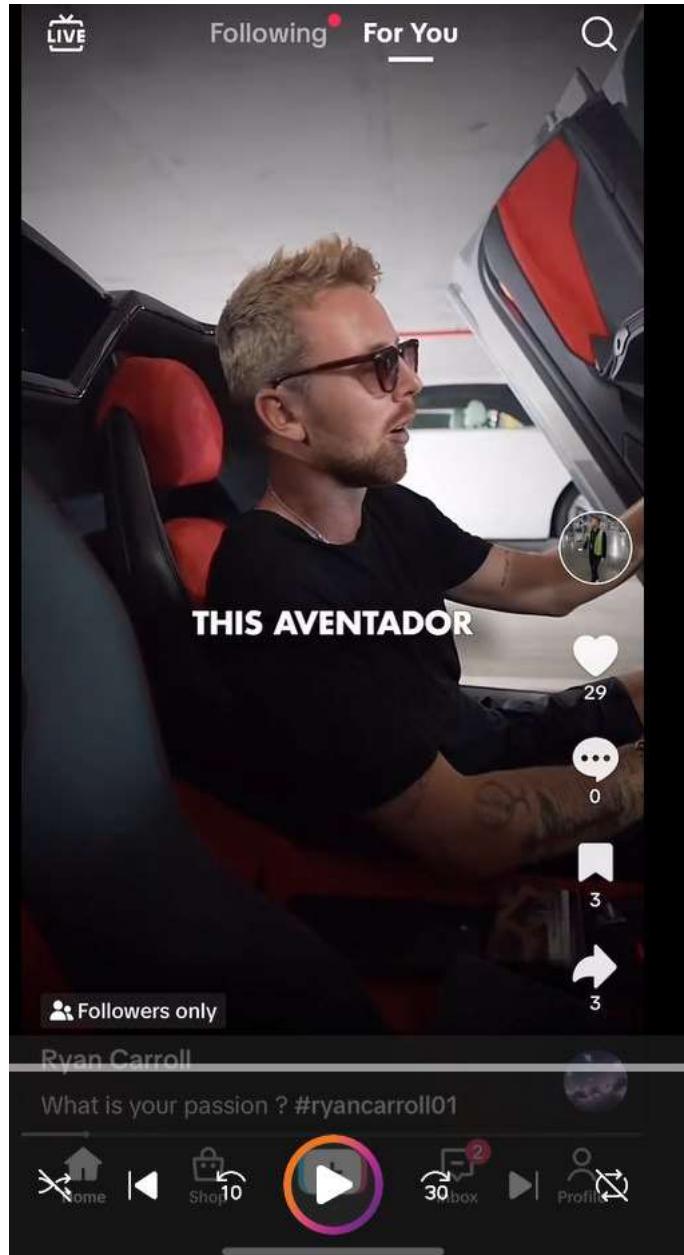
### **DEFENDANTS' ONLINE PRESENCE**

10. In December of 2023, I took the screenshot shown below of a Facebook post by Wealth Assistants. It states, in part, "you'll have the opportunity to sell your business 2-23 years from opening up your Amazon store (once your sales are \$100K+/monthly)."



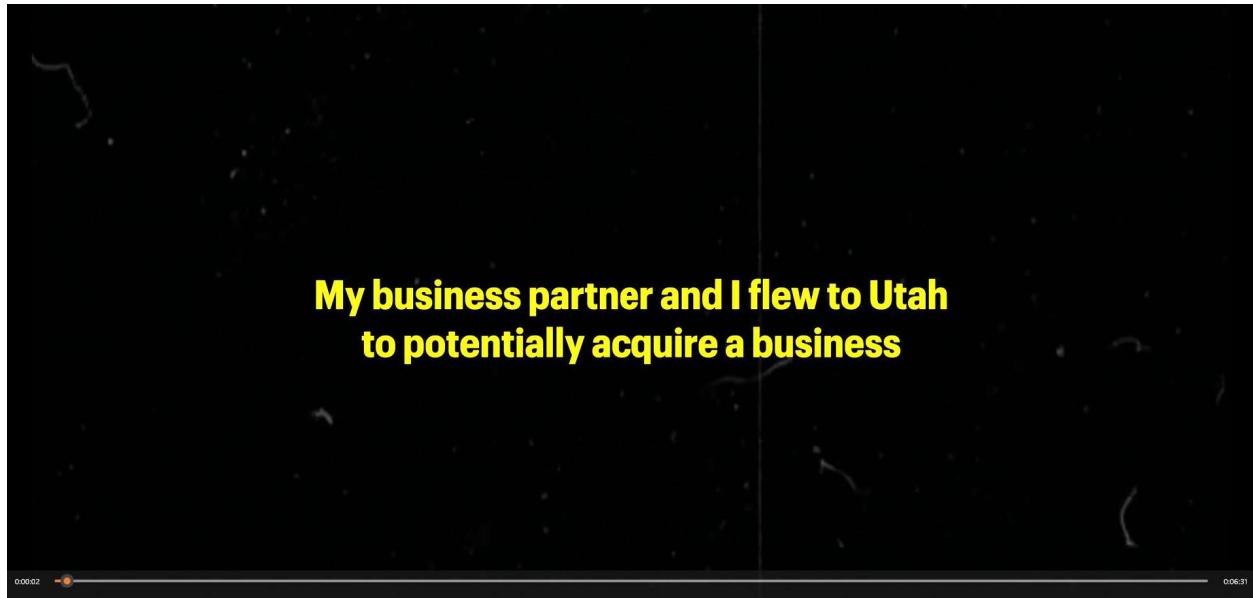
11. A true and correct copy of a “Forbes Councils Member” online post that I viewed on October 16, 2023 is Exhibit 18 to this Declaration.

12. A screenshot I took of a video on December 16, 2023 is shown below. In the video, an individual who appears to be Defendant Ryan Carroll states “I ended up purchasing this Aventador.”



#### **VIDEO OF DEFENDANTS MAX K. DAY AND RYAN CARROLL**

13. In December of 2023, I viewed a video featuring Defendants Max K. Day and Ryan Carroll. The video appeared to be about their trip to Utah to potentially acquire a business. Below is a screenshot of the video, which contains text appearing at the beginning of the video written from Ryan Carroll's first-person point of view:



14. The screenshot below is from the same video. The person appearing in the screenshot appears to be Max K. Day. In the video, he appears to be speaking with Ryan Carroll, who is sitting next to him.



15. In the same video, beginning at 6 minutes and two seconds, Ryan Carroll says, “A long time ago when I started Wealth Assistants I brought on Max as more of like that mentor because he’s been through so much. Like it’s a very valuable asset to have someone like him on our team right now.”

### **CONVERSATIONS WITH INSIDERS**

16. Exhibit 19 is a true and correct copy of a screenshot I took on December 15, 2023 of an email forwarded to me by Craig Dillehay, who told me that he was a client of Wealth Assistants. The email thread includes emails from Max O. Day, who is identified in his signature as the “Chief Growth Officer” of Wealth Assistants.

17. Dillehay said that Max O. Day told him that stores Wealth Assistants was managing were earning more than a 20 percent return on investment.

18. An individual named Korey McAleesejergins told me that he was one of Wealth Assistants’ clients. He told me that he spoke via videoconference with Max O. Day about Wealth Assistants for more than an hour. McAleesejergins told me that Max O. Day told him that stores Wealth Assistants was managing were extremely profitable.

19. In December of 2023, I spoke to Zach Henson, who stated that he is an employee of a company called Mint Solutions. Exhibit 20 is a true and correct copy of an email Henson sent to me.

20. On our call, Henson told me that Wealth Assistants partnered with him by referring Wealth Assistants’ clients to him to provide certain services to help the clients obtain financing.

21. Henson also told me that in 2023, Max O. Day and Nate Fancher asked Henson to serve as a “payment processor” for Wealth Assistants. As a payment processor, Henson would accept payments from Wealth Assistants’ clients, and he would then pass the payments to Wealth Assistants. Henson said that Day and Fancher told him that they were asking him to be a payment processor because Wealth Assistants’ other “payment processors” were “maxed out.” Henson said that Wealth Assistants’ other payment processors included Providence Oak Properties.

22. Exhibit 21 is a true and correct copy of an email I received from Marker Law.

23. Exhibit 22 is a true and correct copy of an email I received from an individual named Haider Istanbouli.

24. Exhibit 23 is a true and correct copy of a PowerPoint presentation I received from an individual named Eric Bringley, who stated that Wealth Assistants sent him the PowerPoint, and he relied on the PowerPoint when purchasing the business opportunity Wealth Assistants was offering.

25. On at least three occasions between December 1, 2023 and January 16, 2024, I called the phone number listed on HouTex Farm Equity Partners’ website, at different times of the day during regular business hours. I also left several voicemails. Nobody answered the phone or returned my calls.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signature: *Nico Banks*

Date: April 8, 2024

# EXHIBIT 1

# Wealth Assistants

THIS FORM DOES NOT CONSTITUTE AN OFFER TO REPRESENT YOU OR PROVIDE YOU WITH LEGAL ADVICE. Its purpose is to collect information as part of Banks Law Office's investigation of Wealth Assistants.

1. First Name

---

2. Last Name

---

3. Email address

---

4. Phone number

---

5. Address of residence

---

6. How much did you invest in Wealth Assistants?

---

7. How much did you receive in payments from Wealth Assistants, if any?

---

8. Who was the Wealth Assistants employee who was your primary contact for your Wealth Assistants investment?

9. Is there anything else you think I should know?

This content is neither created nor endorsed by Google.

# Google Forms

# EXHIBIT 2

**TEXAS SECRETARY of STATE**  
**JANE NELSON**

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 800931979      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** February 1, 2008      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32034609050      **FEIN:**  
**Duration:** Perpetual

**Name:** Precision Trading Group, LLC  
**Address:** 18210 FARNSFIELD DR  
HOUSTON, TX 77084-2374 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>	<u>INITIAL ADDRESS</u>
Name		Address				Inactive Date
Cogency Global Inc.		1601 ELM ST, SUITE 4360 DALLAS, TX 75201 USA				

[Order](#) [Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

**TEXAS SECRETARY of STATE**  
**JANE NELSON**

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 800931979      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** February 1, 2008      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32034609050      **FEIN:**  
**Duration:** Perpetual

**Name:** Precision Trading Group, LLC  
**Address:** 18210 FARNSFIELD DR  
HOUSTON, TX 77084-2374 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES	INITIAL ADDRESS
Assumed Name		Date of Filing	Expiration Date	Inactive Date	Name Status	Counties
WA Amazon Seller LLC		December 14, 2022	December 14, 2032		Active	All Counties
Carroll Enterprises LLC		December 14, 2022	December 14, 2032		Active	All Counties
WA Band Management LLC		December 14, 2022	December 14, 2032		Active	All Counties
Wealth Assistants LLC		December 14, 2022	December 14, 2032		Active	All Counties
WA Distribution LLC		December 14, 2022	December 14, 2032		Active	All Counties
Proficient Supply LLC		April 14, 2023	April 14, 2033		Active	All Counties
Quantum Ecomm		April 14, 2023	April 14, 2033		Active	All Counties
Mayan LLC		April 14, 2023	April 14, 2033		Active	All Counties

[Order](#)

[Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

**TEXAS SECRETARY of STATE**  
**JANE NELSON**

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 800931979      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** February 1, 2008      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32034609050      **FEIN:**  
**Duration:** Perpetual

**Name:** Precision Trading Group, LLC  
**Address:** 18210 FARNSFIELD DR  
HOUSTON, TX 77084-2374 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES	INITIAL ADDRESS
Last Update October 12, 2022	Name MAX DAY	Title MANAGING M	Address 18210 FARNSFIELD DRIVE HOUSTON, TX 77084 USA			

[Order](#) [Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

# EXHIBIT 3



Herschler Bldg East, Ste.100 &amp; 101

WY Secretary of State

Cheyenne, WY 82002-0020  
Ph. 307-777-7311FILED: Oct 8 2021 9:32AM  
Original ID: 2021-001041949

## Limited Liability Company

### Articles of Organization

I. The name of the limited liability company is:

CARROLL ENTERPRISES LLC

II. The name and physical address of the registered agent of the limited liability company is:

LEGALINC CORPORATE SERVICES INC.

5830 E 2nd St Ste 8

Casper, WY 82609

III. The mailing address of the limited liability company is:

5830 E 2ND ST, STE 7000 #4224

CASPER, WY 82609

IV. The principal office address of the limited liability company is:

5830 E 2ND ST, STE 7000 #4224

CASPER, WY 82609

V. The organizer of the limited liability company is:

INCFILE.COM LLC

17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Signature:

LOVETTE DOBSON

Date: 10/08/2021

Print Name:

LOVETTE DOBSON

Title:

ORGANIZER

Email:

EFILE1234@INCFILE.COM

Daytime Phone #: (888) 462-3453



Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020  
Ph. 307-777-7311

I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.

I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).

I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.

I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.

I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.

I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

**Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.**

**W.S. 6-5-308. Penalty for filing false document.**

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

(i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;

(ii) Makes any materially false, fictitious or fraudulent statement or representation; or

(iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

I acknowledge having read W.S. 6-5-308.

Filer is:  An Individual  An Organization

**Filer Information:**

**By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.**

Signature: LOVETTE DOBSON

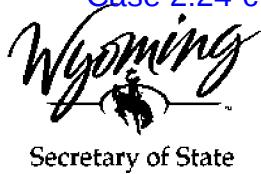
Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFILE.COM

Daytime Phone #: (888) 462-3453

Date: 10/08/2021



Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020  
Ph. 307-777-7311

## Consent to Appointment by Registered Agent

**LEGALINC CORPORATE SERVICES INC.**, whose registered office is located at **5830 E 2nd St Ste 8, Casper, WY 82609**, voluntarily consented to serve as the registered agent for **CARROLL ENTERPRISES LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: LOVETTE DOBSON

Date: 10/08/2021

Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFILE.COM

Daytime Phone #: (888) 462-3453

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF ORGANIZATION**

**CARROLL ENTERPRISES LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **8th** day of **October, 2021** at **9:32 AM**.

Remainder intentionally left blank.



Filed Date: 10/08/2021

Edward A. Buchanan

Secretary of State

Filed Online By:

LOVETTE DOBSON

on 10/08/2021

**Wyoming Secretary of State**

Herschler Building East, Suite 101  
122 W 25<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Email: [Business@wyo.gov](mailto:Business@wyo.gov)

**WY Secretary of State**  
**FILED: 03/03/2022 02:15 PM**  
**Original ID: 2021-001041949**  
**Amendment ID: 2022-003588390**

## Limited Liability Company Amendment to Articles of Organization

## 1. Name of the limited liability company:

*(Name must match exactly to the Secretary of State's records.)*

Carroll Enterprises LLC

2. The date of filing its articles of organization: **10/08/21**

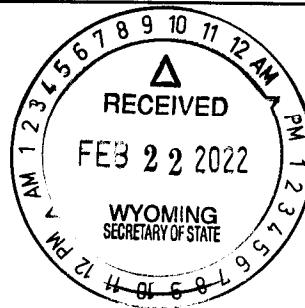
*(Date must match exactly to the Secretary of State's records.)*

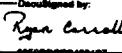
3. Article number(s) **1**

is amended as follows:

\*See checklist below for article number information.

WEALTH ASSISTANTS LLC



Signature: 

*(Shall be executed by a person authorized by the company.)*

Date: **02/16/2022**

*(mm/dd/yyyy)*

Print Name: **Ryan Carroll**

Contact Person: **Ryan Carroll**

Title: **Owner**

Daytime Phone Number: **9493155321**

Email: **ryan@wealthassistants.com**

*(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)*

**Checklist**

- Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- Processing time is up to 15 business days** following the date of receipt in our office.
- Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**
- \*Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD A. BUCHANAN, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF NAME CHANGE**

Current Name: **WEALTH ASSISTANTS LLC**  
Old Name: **CARROLL ENTERPRISES LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **3rd** day of **March, 2022**



Edward A. Buchanan  
Secretary of State

By: \_\_\_\_\_ Bailey Johnson \_\_\_\_\_

Filed Date: 03/03/2022

2022

**Limited Liability Company Annual Report**

ID #:121

Due on or Before: October 1, 2022  
 ID: 2021-001041949  
 State of Formation: Wyoming  
 License Tax Paid: \$60.00  
 AR Number: 07563325

For Office Use Only  
 Wyoming Secretary of State  
 Herschler Bldg East, Ste.100 & 101, Cheyenne, WY  
 82002-0020  
 307-777-7311  
<https://wyobiz.wyo.gov/Business/AnnualReport.aspx>

**WEALTH ASSISTANTS LLC****1: Mailing Address**

650 NE 32ND ST Unit 3207  
 Miami, FL 33137

Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.  
 5830 E 2nd St Ste 8  
 Casper, WY 82609

**2: Principal Office Address**

650 NE 32ND ST Unit 3207  
 Miami, FL 33130

- Please review the current Registered Agent information and, if it needs to be changed or updated, complete the appropriate form available from the Secretary of State's website at <https://sos.wyo.gov>

Phone: (954) 304-5437

Email:  
 EFILE1234@INCFIΛE.COM;ryan@wealthassistants.  
 com

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

Vince Mongio  
 Signature

Vince Mongio  
 Printed Name

August 16, 2022  
 Date

**The fee is \$60 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.**

**Instructions:**

1. Complete the required worksheet;
2. Sign and date this form; and
3. Return both the form and worksheet to the Secretary of State at the address provided above.

2022

**Limited Liability Company Annual Report**

ID #:122

Due on or Before: October 1, 2022  
 ID: 2021-001041949  
 State of Formation: Wyoming  
 License Tax Paid: \$60.00  
 AR Number: 07563325

For Office Use Only  
 Wyoming Secretary of State  
 Herschler Bldg East, Ste.100 & 101, Cheyenne, WY  
 82002-0020  
 307-777-7311  
<https://wyobiz.wyo.gov/Business/AnnualReport.aspx>

**WEALTH ASSISTANTS LLC**

1: Mailing Address  
 650 NE 32ND ST Unit 3207  
 Miami, FL 33137

Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.  
 5830 E 2nd St Ste 8  
 Casper, WY 82609

## 2: Principal Office Address

650 NE 32ND ST Unit 3207  
 Miami, FL 33130

- Please review the current Registered Agent information and, if it needs to be changed or updated, complete the appropriate form available from the Secretary of State's website at <https://sos.wyo.gov>

Phone: (954) 304-5437

Email:  
 EFILE1234@INCFIILE.COM;ryan@wealthassistants.com

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

Vince Mongio  
 Signature

Vince Mongio  
 Printed Name

August 16, 2022  
 Date

**The fee is \$60 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.**

**Instructions:**

1. Complete the required worksheet;
2. Sign and date this form; and
3. Return both the form and worksheet to the Secretary of State at the address provided above.

**Wyoming Secretary of State**

Herschler Building East, Suite 101

122 W 25<sup>th</sup> Street

Cheyenne, WY 82002-0020

Ph. 307.777.7311

Email: Business@wyo.gov

**WY Secretary of State**

FILED: 07/12/2023 03:23 PM

Original ID: 2021-001041949

Amendment ID: 2023-004283673

## Limited Liability Company Amendment to Articles of Organization

## 1. Name of the limited liability company:

(Name must match exactly to the Secretary of State's records.)

Wealth Assistants LLC

2. The date of filing its articles of organization: **10/08/2021**

(Date must match exactly to the Secretary of State's records.)

3. Article number(s) **1** is amended as follows:*\*See checklist below for article number information.*

Yax Ecommerce LLC

Received

JUN 16 2023  
Secretary of State  
WyomingSignature: **Mac Leckrone**

(Shall be executed by a person authorized by the company.)

Date: **06/05/2023**

(mm/dd/yyyy)

Print Name: **Mac Leckrone**Contact Person: **Lloyd & Mousilli**Title: **Attorney of Record**Daytime Phone Number: **512-609-0059**Email: **corporate@lloydandmousilli.com***(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)*Checklist

- Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- Processing time is up to 15 business days** following the date of receipt in our office.
- Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**
- \*Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF NAME CHANGE**

Current Name: **Yax Ecommerce LLC**  
Old Name: **WEALTH ASSISTANTS LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **12th day of July, 2023**



A handwritten signature of Chuck Gray in black ink.

Secretary of State

By: \_\_\_\_\_ Kim McColl \_\_\_\_\_

Filed Date: 07/12/2023

# EXHIBIT 4



Herschler Bldg East, Ste.100 & 101      **WY Secretary of State**  
Cheyenne, WY 82002-0020      FILED: Oct 4 2022 7:39AM  
Ph. 307-777-7311      Original ID: 2022-001167610

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## Limited Liability Company Articles of Organization

**I. The name of the limited liability company is:**

WA DISTRIBUTION LLC

**II. The name and physical address of the registered agent of the limited liability company is:**

LEGALINC CORPORATE SERVICES INC.

5830 E 2nd St Ste 8

Casper, WY 82609

**III. The mailing address of the limited liability company is:**

5830 E 2ND ST, STE 7000 #6602

CASPER, WY 82609

**IV. The principal office address of the limited liability company is:**

5830 E 2ND ST, STE 7000 #6602

CASPER, WY 82609

**V. The organizer of the limited liability company is:**

INCFILE.COM LLC

17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Signature: LOVETTE DOBSON Date: 10/04/2022

Print Name: LOVETTE DOBSON

Title: ORGANIZER

Email: EFILE1234@INCFILE.COM

Daytime Phone #: (888) 462-3453



Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020  
Ph. 307-777-7311

- I am the person whose signature appears on the filing; that I am authorized to file these documents on behalf of the business entity to which they pertain; and that the information I am submitting is true and correct to the best of my knowledge.
- I am filing in accordance with the provisions of the Wyoming Limited Liability Company Act, (W.S. 17-29-101 through 17-29-1105) and Registered Offices and Agents Act (W.S. 17-28-101 through 17-28-111).
- I understand that the information submitted electronically by me will be used to generate Articles of Organization that will be filed with the Wyoming Secretary of State.
- I intend and agree that the electronic submission of the information set forth herein constitutes my signature for this filing.
- I have conducted the appropriate name searches to ensure compliance with W.S. 17-16-401.
- I consent on behalf of the business entity to accept electronic service of process at the email address provided with Article IV, Principal Office Address, under the circumstances specified in W.S. 17-28-104(e).

**Notice Regarding False Filings: Filing a false document could result in criminal penalty and prosecution pursuant to W.S. 6-5-308.**

**W.S. 6-5-308. Penalty for filing false document.**

(a) A person commits a felony punishable by imprisonment for not more than two (2) years, a fine of not more than two thousand dollars (\$2,000.00), or both, if he files with the secretary of state and willfully or knowingly:

- (i) Falsifies, conceals or covers up by any trick, scheme or device a material fact;
- (ii) Makes any materially false, fictitious or fraudulent statement or representation; or
- (iii) Makes or uses any false writing or document knowing the same to contain any materially false, fictitious or fraudulent statement or entry.

- I acknowledge having read W.S. 6-5-308.

**Filer is:**  An Individual  An Organization

**Filer Information:**

**By submitting this form I agree and accept this electronic filing as legal submission of my Articles of Organization.**

**Signature:** LOVETTE DOBSON

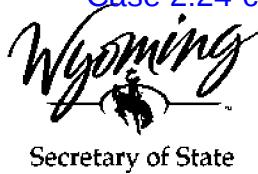
**Print Name:** LOVETTE DOBSON

**Title:** ORGANIZER

**Email:** EFILE1234@INCFILE.COM

**Daytime Phone #:** (888) 462-3453

Date: 10/04/2022



Secretary of State

Herschler Bldg East, Ste.100 & 101

Cheyenne, WY 82002-0020  
Ph. 307-777-7311

## Consent to Appointment by Registered Agent

**LEGALINC CORPORATE SERVICES INC.**, whose registered office is located at **5830 E 2nd St Ste 8, Casper, WY 82609**, voluntarily consented to serve as the registered agent for **WA DISTRIBUTION LLC** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: LOVETTE DOBSON  
Print Name: LOVETTE DOBSON  
Title: ORGANIZER  
Email: EFILE1234@INCFILE.COM  
Daytime Phone #: (888) 462-3453

Date: 10/04/2022

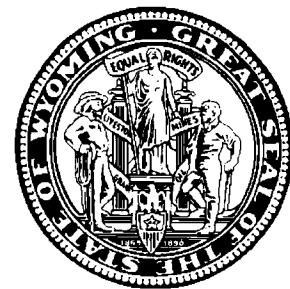
**STATE OF WYOMING**  
**Office of the Secretary of State**

I, KARL ALLRED, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF ORGANIZATION**

**WA DISTRIBUTION LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **4th** day of **October, 2022** at **7:39 AM**.



Filed Date: 10/04/2022

Remainder intentionally left blank.

A handwritten signature in black ink that reads "Karl T. Allred".

Secretary of State

Filed Online By:

LOVETTE DOBSON

on 10/04/2022

- File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

## Limited Liability Company

### Legal Name

WA DISTRIBUTION LLC

### Information

**SosId:** 2639981

**Status:** Current-Active ⓘ

**Date Formed:** 5/26/2023

**Citizenship:** Foreign

**State of Incorporation:** WY

**Annual Report Due Date:** April 15th

**Current Annual Report Status:**

**Registered Agent:** Registered Agents Inc

### Addresses

#### Mailing

1001 Brickell Bay Dr., Ste. 2700 C-8  
Miami, FL 33131-4940

#### Reg Office

4030 Wake Forest Road, Ste 349  
Raleigh, NC 27609

#### Reg Mailing

4030 Wake Forest Road, Ste 349  
Raleigh, NC 27609

#### Principal Office

5830 E 2nd St., Ste. 7000 #6602  
Casper, WY 82609-4308

### Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Ryan Carroll  
5830 E 2nd St., Ste. 7000 #6602  
Casper WY 82609-4308

# EXHIBIT 5

## ENTITY INFORMATION

### ENTITY INFORMATION

**Entity Name:**

PROVIDENCE OAK PROPERTIES, LLC

**Entity Number:**

E0256042016-4

**Entity Type:**

Domestic Limited-Liability Company (86)

**Entity Status:**

Active

**Formation Date:**

06/07/2016

**NV Business ID:**

NV20161333976

**Termination Date:****Annual Report Due Date:**

6/30/2024

**Series LLC:****Restricted LLC:**

## REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity: ID #:134

NEVADA CORPORATE HEADQUARTERS, INC

Status:

Active

**CRA Agent Entity Type:**

**Registered Agent Type:**

Commercial Registered Agent

**NV Business ID:**

**Office or Position:**

**Jurisdiction:**

NEVADA

**Street Address:**

4730 S. FORT APACHE RD SUITE 300, Las Vegas, NV, 89147 - 7947, USA

**Mailing Address:**

**Individual with Authority to Act:**

TREVOR ROWLEY

**Fictitious Website or Domain Name:**

## OFFICER INFORMATION

**VIEW HISTORICAL DATA**

Title	Name	Address	Last Updated	Status
Manager	Max K. Day	PO BOX 27740, Las Vegas, NV, 89126, USA	08/01/2023	Active

Page 1 of 1, records 1 to 1 of 1

[Filing History](#) [Name History](#) [Mergers/Conversions](#)

# EXHIBIT 6

Filing Fee: See instructions

Document 9-1 Filed 04/09/24  
ID #: 136

## Certificate of Amendment

Filing #: 155531200 05/30/2024  
Page 1 of 17 Page 1251703980  
Image Generated Electronic  
for Web Filing

### Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **PITHY PRODUCTIONS, INC.**

The file number issued to the filing entity by the secretary of state is: **155531200**

### Amendment to Name

This amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**Rock IP and Management Inc**

A written instrument of consent, if applicable, is attached.

### Statement of Approval

This amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

### Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing, as signed by the secretary of state. The delayed effective date is:

### Execution

I, the undersigned, sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declare under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **May 30, 2023**

**Mac Leckrone, Attorney of Record**

Signature of authorized person

NOTICE OF FILING  
REGISTRATION COPY

Filing Fee: See instructions

Document 9-1 Filed 04/09/24  
ID #: 137

## Certificate of Amendment

Filing #: 155531200 05/30/2024  
Page 1 of 17 Page 1251703980  
Image Generated Electronic  
for Web Filing

### Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **PITHY PRODUCTIONS, INC.**

The file number issued to the filing entity by the secretary of state is: **155531200**

### Amendment to Name

This amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

**Rock IP and Management Inc**

A written instrument of consent, if applicable, is attached.

### Statement of Approval

This amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

### Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing, as signed by the secretary of state. The delayed effective date is:

### Execution

I, the undersigned, sign this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declare under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **May 30, 2023**

**Mac Leckrone, Attorney of Record**

Signature of authorized person

NOTICE OF FILING  
REGISTRATION COPY

Case 2:24-cv-02886-WLH-SK Document 9-1 Filed 04/09/24 Page 40 of 117 Page  
Address 1601 ELM ST, SUITE 4360 D #:138  
DALLAS, TX 75201 USA

[return to Search](#)

In order for additional information about a filing press the 'Order' button.

Filing Fee: See Instructions

## Statement of Change of Registered Office/Agent

### Entity Information

The name of the entity is:

**Rock IP and Management Inc**

The file number issued to the entity by the secretary of state is: **155531200**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state:

**Barry R. Watson**

**0 Stagecoach Ranch Loop, Dripping Springs, TX, USA 78620-2431**

### Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

#### Registered Agent Change

The new registered agent is an organization by the name of:

**Agency Global Inc.**

The new registered agent is an individual resident of the state whose name is:

#### Registered Office Change

The business address of the registered agent and the registered office address is changed to:

**1 ELM ST, SUITE 4360, DALLAS, TX, USA 75201**

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

#### Consent of Registered Agent

A copy of the consent of registered agent is attached.

The consent of the registered agent is maintained by the entity.

### Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or other required by the law governing the filing entity, as applicable.

### Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing by the secretary of state. The delayed effective date is:



## **ASSUMED NAME CERTIFICATE FOR FILING WITH THE SECRETARY OF STATE**

The assumed name under which the business or professional service is or is to be conducted or offered is:

**fillable**

---

The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

**Any Productions, Inc**

---

The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS**

The period, not to exceed 10 years, during which the assumed name will be used is  
**09/26/2033**

The entity is a : **Domestic For-Profit Corporation**

The entity's principal office address is:

**8 Brannon Hill Lane, Sugar Land, Tx, USA 77479**

---

The county or counties where business or professional services are being or are to be conducted or offered under such assumed name are:

**All COUNTIES**

---

The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

g Fee: See Instructions

## Statement of Change of Registered Office/Agent

### Entity Information

The name of the entity is:

**Rock IP and Management Inc**

The file number issued to the entity by the secretary of state is: **155531200**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state:

**Barry R. Watson**

**0 Stagecoach Ranch Loop, Dripping Springs, TX, USA 78620-2431**

### Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

#### Registered Agent Change

The new registered agent is an organization by the name of:

**Agency Global Inc.**

The new registered agent is an individual resident of the state whose name is:

#### Registered Office Change

The business address of the registered agent and the registered office address is changed to:

**1 ELM ST, SUITE 4360, DALLAS, TX, USA 75201**

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

#### Consent of Registered Agent

A copy of the consent of registered agent is attached.

The consent of the registered agent is maintained by the entity.

### Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or other required by the law governing the filing entity, as applicable.

### Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing by the secretary of state. The delayed effective date is:



**ASSUMED NAME CERTIFICATE  
FOR FILING WITH THE SECRETARY OF STATE**

The assumed name under which the business or professional service is or is to be conducted or offered is:

**fillable**

---

The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

**Any Productions, Inc**

---

The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS**

The period, not to exceed 10 years, during which the assumed name will be used is  
**09/26/2033**

The entity is a : **Domestic For-Profit Corporation**

The entity's principal office address is:

**8 Brannon Hill Lane, Sugar Land, Tx, USA 77479**

---

The county or counties where business or professional services are being or are to be conducted or offered under such assumed name are:

**All COUNTIES**

---

The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

# EXHIBIT 7



**Secretary of State  
Amendment to Articles of  
Organization of a  
Limited Liability Company (LLC)**

**IMPORTANT — Read Instructions before completing this form.**

**Filing Fee** — \$30.00

**Copy Fees** — First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00

**Note:** You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at [llcbizfile.sos.ca.gov/SI](http://llcbizfile.sos.ca.gov/SI).

**FILED**

Secretary of State  
State of California

07/18/2021

**Filing Date**

Above Space For Office Use Only

**1. LLC Exact Name** (Enter the exact name on file with the California Secretary of State.)

RNJ ENTERPISE LLC

**2. LLC 12-Digit Entity (File) Number** (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

2	0	2	1	0	4	3	1	0	0	3	0
---	---	---	---	---	---	---	---	---	---	---	---

**3. New LLC Name (If Amending)** (See Instructions – List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

DADDY JULES LLC

**4. Management (If Amending)** (Select **only** one box)

The LLC will be managed by:

One Manager       More than One Manager       All LLC Member(s)

**5. Purpose Statement** (Do not alter Purpose Statement.)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

**6. Additional Amendment(s)** set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2. (All attachments should be 8½ x 11, one-sided, legible and clearly marked as an attachment to this form LLC-2.)

**Signature**

By signing, I certify that the information is true and correct and that I am authorized by California law to sign.

Ryan Carroll

Sign here

Ryan Carroll

Print your name here



# California Secretary of State

## Electronic Filing

**FILED**Secretary of State  
State of California

### LLC Registration – Articles of Organization

Entity Name: RNJ ENTERPRISE LLC

Entity (File) Number: 202104310030

File Date: 02/09/2021

Entity Type: Domestic LLC

Jurisdiction: California

#### Detailed Filing Information

1. Entity Name: RNJ ENTERPRISE LLC

2. Business Addresses:

a. Initial Street Address of Designated Office in California: 3400 COTTAGE WAY, STE G2 #4996 SACRAMENTO , California 95825 United States

b. Initial Mailing Address: 3400 COTTAGE WAY, STE G2 #4996 SACRAMENTO , California 95825 United States

3. Agent for Service of Process: LEGALINC REGISTERED AGENTS, INC. (C4249296)

4. Management Structure: All LLC Member(s)

5. Purpose Statement:  
The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

Electronic Signature:

The organizer affirms the information contained herein is true and correct.

Organizer: LOVETTE DOBSON

# EXHIBIT 8

Fee: \$300

ID#147

Image Generated Electronic  
for Web Fi

## Certificate of Formation Limited Liability Company

### Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

**Business Financial Solutions Advisory LLC**

### Article 2 – Registered Agent and Registered Office

The initial registered agent is an organization (cannot be company named above) by the name of:

**OR**

The initial registered agent is an individual resident of the state whose name is set forth below:

:

**Kevin Day**

The business address of the registered agent and the registered office address is:

**Street Address:**

**10 Farnsfield Drive Houston TX 77084**

### Consent of Registered Agent

A copy of the consent of registered agent is attached.

**[A registered agent consent form.jpeg.pdf](#)**

**OR**

The consent of the registered agent is maintained by the entity.

### Article 3 - Governing Authority

The limited liability company is to be managed by managers.

**OR**

The limited liability company will not have managers. Management of the company is reserved to the members.

Names and addresses of the governing persons are set forth below:

Manager 1: **Max Day**

Title: **Manager**

Address: **18210 Farnsfield Drive Houston TX, USA 77084**

### Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

**Organizer**

The name and address of the organizer are set forth below.

**Day 18210 FARNSFIELD Drive Houston Texas 77084**

**Effectiveness of Filing**

This document becomes effective when the document is filed by the secretary of state.

**OR**

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing. The delayed effective date is:

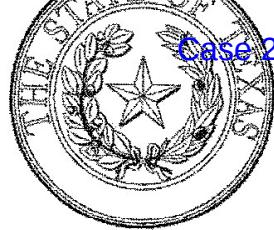
**Execution**

Undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions governing the entity to execute the filing instrument.

**Day**

Signature of Organizer

NG OFFICE COPY



**and**  
**Consent to Serve as Registered Agent**  
**§5.201(b) Business Organizations Code**

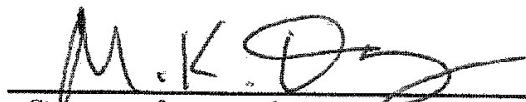
The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

acknowledge, accept and consent to my designation or appointment as registered agent in Texas for  
Business Financial Solutions Advisory LLC

*Name of represented entity*

I am a resident of the state and understand that it will be my responsibility to receive any process notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.



*Signature of registered agent*

Max Day

*Printed name of registered agent*

03-03-2018

*Date (mm/dd/yyyy)*

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

am authorized to act on behalf of

*Name of organization designated as registered agent*

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:

*Name of represented entity*

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

*Signature of person authorized to act on behalf of organization*

*Printed name of authorized person*

Exhibit A to Motion for TRO

*Date (mm/dd/yyyy)*

078



**and**  
**Consent to Serve as Registered Agent**  
**§5.201(b) Business Organizations Code**

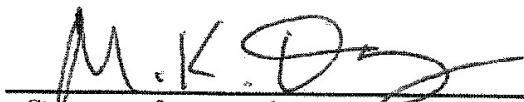
The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

acknowledge, accept and consent to my designation or appointment as registered agent in Texas for  
Business Financial Solutions Advisory LLC

*Name of represented entity*

I am a resident of the state and understand that it will be my responsibility to receive any process notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.



*Signature of registered agent*

Max Day

*Printed name of registered agent*

03-03-2018

*Date (mm/dd/yyyy)*

The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

am authorized to act on behalf of

*Name of organization designated as registered agent*

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for:

*Name of represented entity*

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

*Signature of person authorized to act on behalf of organization*

*Printed name of authorized person*

Exhibit A to Motion for TRO

*Date (mm/dd/yyyy)*

079

# EXHIBIT 9

## Certificate of Formation Limited Liability Company

### Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

**Maxx LLC**

### Article 2 – Registered Agent and Registered Office

The initial registered agent is an organization (cannot be company named above) by the name of:

**Agency Global Inc**

**OR**

The initial registered agent is an individual resident of the state whose name is set forth below:

The business address of the registered agent and the registered office address is:

**Address:**

**1 ELM STREET, STE. 4360 Dallas TX 75201**

### Consent of Registered Agent

A copy of the consent of registered agent is attached.

**OR**

The consent of the registered agent is maintained by the entity.

### Article 3 - Governing Authority

The limited liability company is to be managed by managers.

**OR**

The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: **Max Day**

Title: **Manager**

Address: **11807 Westheimer Road STE 550 PMB 944 Houston TX, USA 77077**

### Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

### Supplemental Provisions / Information

### Initial Mailing Address

ress to be used by the Comptroller of Public Accounts for purposes of sending tax information.

initial mailing address of the filing entity is:

**11807 Westheimer Road STE 550 PMB 944  
ouston, TX 77077**

A

### Organizer

name and address of the organizer are set forth below.

**as Mousilli**

**11807 Westheimer Road STE 550 PMB 944 Houston TX 77077**

### Effectiveness of Filing

This document becomes effective when the document is filed by the secretary of state.

**OR**

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing. The delayed effective date is:

### Execution

undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions governing the entity to execute the filing instrument.

**as Mousilli, Attorney of Record**

ture of Organizer

NG OFFICE COPY

# EXHIBIT 10

Fee: \$300

## Certificate of Formation Limited Liability Company

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for Web Fil

### Article 1 - Entity Name and Type

The entity being formed is a limited liability company. The name of the entity is:

**Tex Farm Equity Partners LLC**

### Article 2 – Registered Agent and Registered Office

The initial registered agent is an organization (cannot be company named above) by the name of:

**OR**

The initial registered agent is an individual resident of the state whose name is set forth below:

:

**Day**

The business address of the registered agent and the registered office address is:

**Street Address:**

**10 Farnsfield Drive Houston TX 77084**

### Consent of Registered Agent

A copy of the consent of registered agent is attached. [signed-401 a form corrected.pdf](#)

**OR**

The consent of the registered agent is maintained by the entity.

### Article 3 - Governing Authority

The limited liability company is to be managed by managers.

**OR**

The limited liability company will not have managers. Management of the company is reserved to the members.

Names and addresses of the governing persons are set forth below:

Manager 1: **Max Day**

Title: **Manager**

Address: **18210 Farnsfield Drive Houston TX, USA 77084**

### Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

**Organizer**

The name and address of the organizer are set forth below.

**Day 18210 Farnsfield Drive Houston Texas 77084**

**Effectiveness of Filing**

This document becomes effective when the document is filed by the secretary of state.

**OR**

This document becomes effective at a later date, which is not more than ninety (90) days from the date of filing. The delayed effective date is:

**Execution**

Undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions governing the entity to execute the filing instrument.

**Day**

Signature of Organizer

NG OFFICE COPY

**Acceptance of Appointment  
and  
Consent to Serve as Registered Agent  
§5.201(b) Business Organizations Code**

The following form may be used when the person designated as registered agent is a registered agent or filing is an individual.

**Acceptance of Appointment and Consent to Serve as Registered Agent**

I acknowledge, accept and consent to my designation as appointment as registered agent in Texas for AnoTex Farm Equity partners LLC.

Name of represented entity:

I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign.

  
Signature of registered agent

Mat Day

Printed name of registered agent

04/16/2024

Date (mm/dd/yyyy)

The following form may be used when the person designated as registered agent is a registered agent, filing is an organization,

**Acceptance of Appointment and Consent to Serve as Registered Agent**

I am authorized to act on behalf of

Name of organization or corporation or registered agent

The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts, and consents to its appointment as designation as registered agent in Texas for

Name of represented entity

The organization takes responsibility to receive any process, notice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

  
Signature of registered agent on behalf of organization

Dated \_\_\_\_\_ at \_\_\_\_\_, \_\_\_\_\_

Date (mm/dd/yyyy)

# EXHIBIT 11

**TEXAS SECRETARY of STATE**  
**JANE NELSON**

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 803024903      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** May 23, 2018      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32067272222      **FEIN:**  
**Duration:** Perpetual

**Name:** Max Day Consulting LLC  
**Address:** 18210 FARNSFIELD DR  
HOUSTON, TX 77084-2374 USA

<u>REGISTERED AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED NAMES</u>	<u>ASSOCIATED ENTITIES</u>	<u>INITIAL ADDRESS</u>
Name Max Day	Address 18210 Farnsfield Drive Houston, TX 77084 USA				Inactive Date	

[Order](#) [Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

**TEXAS SECRETARY of STATE**  
**JANE NELSON**

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 803024903      **Entity Type:** Domestic Limited Liability Company (LLC)  
**Original Date of Filing:** May 23, 2018      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32067272222      **FEIN:**  
**Duration:** Perpetual

**Name:** Max Day Consulting LLC  
**Address:** 18210 FARNSFIELD DR  
HOUSTON, TX 77084-2374 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES	INITIAL ADDRESS
Last Update January 17, 2021	Name MAX DAY		Title MANAGER		Address 18210 FARNSFIELD DRIVE HOUSTON, TX 77084 USA	
January 17, 2021	MAX DAY		DIRECTOR		18210 FARNSFIELD DRIVE HOUSTON, TX 77084 USA	

[Order](#) [Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

# EXHIBIT 12

2023

**Limited Liability Company Annual Report**

Due on or Before: August 1, 2023  
 ID: 2022-001148781  
 State of Formation: Wyoming  
 License Tax Paid: \$60.00  
 AR Number: 08887654

For Office Use Only  
 Wyoming Secretary of State  
 Herschler Bldg East, Ste.100 & 101, Cheyenne, WY  
 82002-0020  
 307-777-7311  
<https://wyobiz.wyo.gov/Business/AnnualReport.aspx>

**MKD Investment Advisor, LLC**

1: Mailing Address  
 1712 Pioneer Ave.  
 Ste. 2207  
 Cheyenne, WY 82001

Current Registered Agent:  
 Capital Administrations LLC  
 1712 Pioneer Ave Ste 115  
 Cheyenne, WY 82001

**2: Principal Office Address**

1712 Pioneer Ave.  
 Ste. 2207  
 Cheyenne, WY 82001

- Please review the current Registered Agent information and, if it needs to be changed or updated, complete the appropriate form available from the Secretary of State's website at <https://sos.wyo.gov>

Email: tax@wyomingcompany.com

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

C. Kupec (Authorized Agent)  
 Signature

C. Kupec (Authorized Agent)  
 Printed Name

August 1, 2023  
 Date

**The fee is \$60 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.**

**Instructions:**

1. Complete the required worksheet;
2. Sign and date this form; and
3. Return both the form and worksheet to the Secretary of State at the address provided above.

# EXHIBIT 13

**STATE OF WYOMING \* SECRETARY OF STATE  
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020  
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	<b>MKD Family Private Management Company, LLC</b>		
Filing ID	<b>2022-001152671</b>		
Type	Limited Liability Company	Status	Active

**General Information**

Old Name	Sub Status	Current
Fictitious Name	Standing - Tax	Good
Sub Type	Standing - RA	Good
Formed in	Standing - Other	Good
Term of Duration	Filing Date	08/25/2022 1:38 PM
	Delayed Effective Date	
	Inactive Date	

**Principal Address**

1712 Pioneer Avenue  
Suite 2207  
Cheyenne, WY 82001

**Mailing Address**

1712 Pioneer Avenue  
Suite 2207  
Cheyenne, WY 82001

**Registered Agent Address**

Capital Administrations LLC  
1712 Pioneer Ave Ste 115  
Cheyenne, WY 82001

**Parties**

Type	Name / Organization / Address	
Organizer	Capital Administrations LLC 1712 Pioneer Ave Ste 115, Cheyenne, Laramie County, WY 82001	

**Notes**

Date	Recorded By	Note
------	-------------	------

## Filing Information



Please note that this form **CANNOT** be submitted in place of your Annual Report.

Name	<b>MKD Family Private Management Company, LLC</b>		
Filing ID	<b>2022-001152671</b>		
Type	Limited Liability Company	Status	Active

### Most Recent Annual Report Information

Type	Original	AR Year	2023
License Tax	\$60.00	AR Exempt	N
AR Date	7/19/2023 12:50 PM		
Web Filed	Y		

### Officers / Directors

Type	Name / Organization / Address
------	-------------------------------

Principal Address	Mailing Address
1712 Pioneer Avenue Suite 2207 Cheyenne, WY 82001	1712 Pioneer Avenue Suite 2207 Cheyenne, WY 82001

### Annual Report History

Num	Status	Date	Year	Tax
08815859	Original	07/19/2023	2023	\$60.00

### Amendment History

ID	Description	Date
See Filing ID	Initial Filing	08/25/2022

# EXHIBIT 14

2023

**Limited Liability Company Annual Report**

Due on or Before: August 1, 2023  
 ID: 2022-001148776  
 State of Formation: Wyoming  
 License Tax Paid: \$60.00  
 AR Number: 08887653

For Office Use Only  
 Wyoming Secretary of State  
 Herschler Bldg East, Ste.100 & 101, Cheyenne, WY  
 82002-0020  
 307-777-7311  
<https://wyobiz.wyo.gov/Business/AnnualReport.aspx>

**MKD Family Beneficiary, LLC**

1: Mailing Address  
 1712 Pioneer Ave.  
 Ste. 2207  
 Cheyenne, WY 82001

Current Registered Agent:  
 Capital Administrations LLC  
 1712 Pioneer Ave Ste 115  
 Cheyenne, WY 82001

**2: Principal Office Address**

1712 Pioneer Ave.  
 Ste. 2207  
 Cheyenne, WY 82001

- Please review the current Registered Agent information and, if it needs to be changed or updated, complete the appropriate form available from the Secretary of State's website at <https://sos.wyo.gov>

Email: tax@wyomingcompany.com

I hereby certify under the penalty of perjury that the information I am submitting is true and correct to the best of my knowledge.

C. Kupec (Authorized Agent)  
 Signature

C. Kupec (Authorized Agent)  
 Printed Name

August 1, 2023  
 Date

**The fee is \$60 or two-tenths of one mill on the dollar (\$.0002), whichever is greater.**

**Instructions:**

1. Complete the required worksheet;
2. Sign and date this form; and
3. Return both the form and worksheet to the Secretary of State at the address provided above.

# EXHIBIT 15

Business Center

[Online Services](#) [Search](#)

# DETAIL

[RETURN TO YOUR SEARCH](#)

[FILE YOUR ANNUAL REPORT](#)

## WA AMAZON SELLER LLC

This detail reflects the current data for the filing in the system.

[Print](#)

**Name**

WA AMAZON SELLER LLC

**Filing ID**

2023-001313281

**Status**

Active

**Fictitious Name**

**Type**

Limited Liability Company - Domestic

**Sub Status**

Current

**Initial Filing**

08/10/2023

**Standing - Tax**

Good

**Term of Duration**

Perpetual

**Standing - RA**

Good

**Formed In**

Wyoming

**Standing - Other**

Good

**Principal Office**

5830 E 2ND ST  
STE 7000 #6177  
CASPER, WY 82609  
USA

**Mailing Address**

5830 E 2ND ST  
STE 7000 #6177  
CASPER, WY 82609  
USA

### Additional Details

**Registered Agent:**

COGENCY GLOBAL INC.  
1912 Capitol Ave Ste 500  
Cheyenne, WY 82001 USA

**Latest AR/Year**

AR Exempt

License Tax Paid

### History

Initial Filing - See Filing ID

Date: 08/10/2023

Public Notes

No Public Notes Found...

Parties

Mac Leckrone (Organizer)

Organization:

Address: 11807 Westheimer Rd Ste. 550 Houston TX 77077

**STATE OF WYOMING \* SECRETARY OF STATE  
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020  
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: [business@wyo.gov](mailto:business@wyo.gov)

**Filing Information**



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	WA AMAZON SELLER LLC		
Filing ID	2023-001313281		
Type	Limited Liability Company	Status	Active

**General Information**

Old Name		Sub Status	Current
Fictitious Name		Standing - Tax	Good
Sub Type		Standing - RA	Good
Formed in	Wyoming	Standing - Other	Good
Term of Duration	Perpetual	Filing Date	08/10/2023 5:07 PM
		Delayed Effective Date	
		Inactive Date	

**Principal Address**

5830 E 2ND ST  
STE 7000 #6177  
CASPER, WY 82609

**Mailing Address**

5830 E 2ND ST  
STE 7000 #6177  
CASPER, WY 82609

**Registered Agent Address**

COGENCY GLOBAL INC.  
1912 Capitol Ave Ste 500  
Cheyenne, WY 82001

**Parties**

Type	Name / Organization / Address
Organizer	Mac Leckrone 11807 Westheimer Rd Ste. 550 Houston TX 77077

**Notes**

Date	Recorded By	Note

**Annual Report History**

Num	Status	Date	Year	Tax

**Amendment History**

ID	Description	Date
See Filing ID	Initial Filing	08/10/2023

## Filing Information



Please note that this form **CANNOT** be submitted in place of your Annual Report.

Name	<b>WA AMAZON SELLER LLC</b>		
Filing ID	<b>2023-001313281</b>		
Type	Limited Liability Company	Status	Active

# EXHIBIT 16

# Fulfillable Acquires 100,000 Sq ft of Warehousing Space, Strengthening East Coast Distribution Channels

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NEWS PROVIDED BY

**Fulfillable** →

18 Aug, 2023, 10:53 ET

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BUFFALO, N.Y., Aug. 18, 2023 /PRNewswire/ -- Fulfillable, a leader in e-commerce fulfillment solutions, is excited to announce its recent acquisition of 100,000 square feet of premium warehousing space on the East Coast. This strategic move is set to significantly enhance Fulfillable's distribution capabilities, providing unparalleled support to small and mid-size brands seeking to streamline their fulfillment processes.

With a mission to alleviate the challenges faced by small to mid-size brands in the complex world of fulfillment, Fulfillable is dedicated to offering the same high-quality fulfillment services and logistics expertise that larger brands have access to. This latest acquisition is a testament to Fulfillable's commitment to revolutionizing the fulfillment landscape, and empowering businesses of all sizes to thrive in the competitive e-commerce market.

The newly acquired warehousing space brings a range of advantages to Fulfillable and its clients. By strategically expanding its physical footprint, Fulfillable can accommodate greater inventory levels and order volumes efficiently. This allows the company to expedite order processing, reduce shipping times, and enhance overall customer satisfaction.

"Fulfillable's core mission is to level the playing field for small to mid-size brands, enabling them to compete with larger counterparts on equal footing," said Max Day, CEO of Fulfillable. "This acquisition of warehousing space reinforces our commitment to providing top-tier

Exhibit A to Motion for TRO



The East Coast location was chosen for its proximity to major population centers and shipping hubs, ensuring rapid and cost-effective delivery options for Fulfillable's clients. This move also bolsters Fulfillable's ability to offer multi-channel fulfillment, simplifying logistics for businesses seeking to expand market reach.

Fulfillable's warehousing facilities are equipped with advanced inventory management systems and technology-driven order processing solutions. This ensures real-time visibility into inventory levels, order status, and shipping updates, enabling businesses to make informed decisions and provide superior customer experiences.

As Fulfillable continues to grow, the company remains committed to its vision of democratizing logistics expertise. Through innovative solutions, industry-leading practices, and a dedicated team of fulfillment experts, Fulfillable empowers brands to focus on their core competencies while leaving the complexities of order fulfillment in capable hands.

For inquiries and more information about Fulfillable's new acquisition and its comprehensive range of fulfillment services, please visit [www.fulfillable.com](http://www.fulfillable.com).

Press Contact:

Kiana Jones

Earned Media Manager

(888) 297-0194

364035@email4pr.com

[www.fulfillable.com](http://www.fulfillable.com)

SOURCE Fulfillable





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# EXHIBIT 17

- Automobile appointments are required for vehicle transactions such as title transfers, homemade trailers, new residents (vehicles that have never been registered in Texas). An appointment is NOT required for vehicle registration renewals, special plates, replacement registration/plates, disabled placards, or disabled plates.
- The Texas Department of Motor Vehicles (TxDMV) handles apportioned registrations, lost or destroyed vehicle titles, and oversize/overweight permits. Please visit [www.txdmv.gov](http://www.txdmv.gov) or call 1(888)-368-4689.
- If you have questions pertaining to commercial procedures/transactions, please visit: [www.hctax.net/HarrisCounty/CommercialFL](http://www.hctax.net/HarrisCounty/CommercialFL).



## ANN HARRIS BENNETT

Tax Assessor-Collector



Property Tax    Vehicle Registration    Permits & Special Taxes    Online Services    Military

**Search**

Account

Please enter search text here



2023 PROPERTY TAX STATEMENT				
<a href="#">CLICK HERE TO PAY BILL</a>				
Account Number	Current As Of:		Assessed Owner	
<b>115-186-058-0001</b>	December 10, 2023		MKD INVESTMENT ADVISOR LLC 1712 PIONEER AVE CHEYENNE WY 82001	
<b>Property Description</b>				
18210 FARNFIELD DR 77094 1T 1 BLK 59 DEERFIELD VILLAGE SEC 5 .2234 AC		Appraised Values	Notes/Exemptions	
		Land - Market Value: 71,677 31,677 Total Market Value: 391,087 Less Capped Mkt Value: 19,000 Appraised Value: 372,087	Homestead	
<b>Taxing Jurisdiction</b>				
Harris County	Exemption	Taxable Value	Tax Rate	Taxes
74,417		297,670	0.350070	\$1,042.05
Harris County Flood Control Dist		297,670	0.031050	\$9,243
Port of Houston Authority		297,670	0.005740	\$17,09
Harris County Hospital District		297,670	0.143430	\$42,695
Harris County Dept. of Education		297,670	0.004800	\$14,29
Lone Star College System		342,320	0.107600	\$36,834
Emergency Serv Dist #9-EMS/Fire	18,604	353,483	0.044360	\$156.81
<b>Total 2023 Taxes Due by January 31, 2024:</b>				
\$2,117.96				
<b>Payments applied to 2023 taxes:</b>				
\$0.00				
<b>Total Current Taxes Due:</b>				
\$2,117.96				
<b>Prior year(s) taxes due (if any):</b>				
\$0.00				
<b>Total Amount Due For January 2024:</b>				
\$2,117.96				
<b>Penalties for Late Payments</b>				
By February 29, 2024	7%	\$2,266.22	\$0.00	\$2,266.22
By March 31, 2024	9%	\$2,308.58	\$0.00	\$2,308.58
By April 30, 2024	11%	\$2,350.94	\$0.00	\$2,350.94
By May 31, 2024	13%	\$2,393.30	\$0.00	\$2,393.30
By June 30, 2024	15%	\$2,435.64	\$0.00	\$2,435.64

Totals due may contain an additional section 33.07 collection penalty of 20%

IF YOU ARE 65 YEARS OF AGE OR OLDER OR ARE DISABLED AND THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES.



# EXHIBIT 18

LOG IN

DO I QUALIFY?



## Ryan Carroll

### About

X

#### Ryan Carroll

At age 26, Ryan founded his company Wealth Assistants to help investors build generational wealth through done-for-you e-commerce services that drive a higher ROI than most traditional investments. After the first year in business, his company scaled from 5 people to over 250 team members, to managing over \$90 million in e-commerce sales and partnering with key players in the e-commerce world such as Cart.com. His big goal is for Wealth Assistants to own 1% of Amazon's market share by 2032, and simply to help more people build the generational wealth he believes they deserve.

At age 26, Ryan founded his company Wealth Assistants to help investors build generational wealth through done-for-you e-commerce services that drive a higher ROI than most traditional investments. After the first year in business, his company scaled from 5 people to over 250 team members, to managing over \$90 million in e-commerce sales and partnering with key players in the e-commerce world such as Cart.com. His big goal is for Wealth Assistants to own 1% of Amazon's market share by 2032, and simply to help more people build the generational wealth he believes ...

SEE MORE ▾

Published content

Company details

# EXHIBIT 19

From: Max Day <[maxday@wealthmanagement.com](mailto:maxday@wealthmanagement.com)>  
To: <[craig@natefancher.com](mailto:craig@natefancher.com)> <[socialehain@yahoo.com](mailto:socialehain@yahoo.com)>  
Sent: Tuesday, August 30, 2022 at 02:59:58 PM CDT  
Subject: Contact information

Craig,

Thanks for the time and feedback today. I have reached out to Noah regarding your questions. He will look into it and either get back to me or directly reach out. As discussed, we will be working to transition to the FBA and the PBM (drop ship) model. But get you some answers on the questions you brought up to me. Thank you again for the feedback!

Also, below is Nate and my contact information. Feel free to reach out anytime.

Nate Fancher | Director, Portfolio Management  
[nate@wealthmanagement.com](mailto:nate@wealthmanagement.com)  
545-996-4410

Max Day | Chief Growth Officer  
[maxday@wealthmanagement.com](mailto:maxday@wealthmanagement.com)  
832-400-5636

Very Best,  
Max

# EXHIBIT 20



Nico Banks &lt;nico@bankslawoffice.com&gt;

---

**Fwd: Introductions**

1 message

**Zach Henson** <zach@mintsolutions.biz>  
To: Nico Banks <nico@bankslawoffice.com>

Wed, Dec 27, 2023 at 1:40 PM

Introduction to payment processor helpers from Max Day

----- Forwarded message -----

From: **Max Day** <maxday@wealthassistants.com>  
Date: Thu, Jan 5, 2023 at 1:43 PM  
Subject: Introductions  
To: Zach Henson <zach@mintsolutions.biz>, Alison Schmidt <alison@total-apps.com>, Rey Pasinli <Rey@total-apps.com>

Zach &lt;&gt; Rey &amp; Alison

Zach - I would like to introduce you Rey and Alison with Total Apps. I have known Rey for 15+ years, and he is a trusted friend. They take a very creative and custom approach to processing. They could help with your rapidly expanding business.

Y'all take it from here.

Very Best,  
Max

# EXHIBIT 21



Nico Banks &lt;nico@bankslawoffice.com&gt;

## Bank info

Marker Law &lt;markerlawmediationclerk@gmail.com&gt;

To: nico@bankslawoffice.com, Travis Marker &lt;markerlawmediation@gmail.com&gt;, Brien &lt;brien0007@gmail.com&gt;

Fri, Dec 15, 2023 at 1:57 PM

Here is the bank info for Wealth Assistants.

**Wealth Assistants LLC**  
wadistribut0001

@ No e-mail	📍 210 E Main St Rogersville, TN 37857 United States	🌐 No website
📞 No phone number		

Payment activity	Payment methods
Scheduled ▾  There is no payment activity.	<b>DOMESTIC WIRE</b> WA Product Distribut... Routing number 064202967 Account number *****1234

**Wealth Assistants LLC**  
wealthassis0001

@ No e-mail	📍 1001 Brickell Bay Dr Ste 2700 C-8 Miami, FL 33131 United States	🌐 No website
📞 No phone number		

Payment activity	Payment methods
Scheduled ▾  There is no payment activity.	<b>DOMESTIC WIRE</b> Wealth Assistance Routing number 064202967 Account number *****1235

Kim

# EXHIBIT 22

On Fri, Jan 19, 2024 at 12:13 PM Haider İstanbouli <hmistanbouli@gmail.com> wrote:

----- Forwarded message -----

From: **Michael Day** <michael@wealthassistants.com>  
Date: Tue, Oct 25, 2022 at 12:55 PM  
Subject: Re: Ecom Service Agreement & Triple A Store info  
To: Haider İstanbouli <hmistanbouli@gmail.com>  
Cc: [samar.istanbouli@yahoo.com](mailto:samar.istanbouli@yahoo.com) <samar.istanbouli@yahoo.com>

Good morning Haider and Samar,

So glad to hear that you all will be moving forward with the Triple AAA store!  
I know you have a Service Agreement that I previously sent, but I will make sure that you have the most updated version. I will get emailed to you all ASAP.  
Also, as originally discussed, for your \$75K set-up fee, we will be providing you with a tier 1 store, which is normally a \$125K store with a 70/30% profit split.  
We have agreed to do this in return for you all providing referrals to us in the future... of course, this would be predicated on you all being confident in

your client partner process, which we feel should take no longer than 90 days, possibly sooner.

Once we have received back the signed Service Agreement, and your wire transfer for the \$75K funds, we can proceed with getting you all in our queue to begin the onboarding process, with our onboarding team. They will let you know about the LLC and reimbursement for that, and what the expectations and timeline will be for completing onboarding and the transferring of the Triple AAA store to your LLC.

Then we can begin the store on the journey to success for us all!

Welcome Aboard!!

Regards,

On Mon, Oct 24, 2022 at 1:45 PM Haider Istanbuli <hmistanbo@gmail.com> wrote:  
What are the next steps on your end?

On Wed, Oct 12, 2022 at 2:48 PM Michael Day <michael@wealthassistants.com> wrote:  
Good Afternoon, Haider & Samar:

I am enclosing the E-com Service Agreement with SPECIAL aged store price that we spoke about Haider.  
These stores range in price from \$75 up to \$125K.  
I have arranged for you guys to get the top tier \$125K store with a 70/30 profit split, for the lower price of \$75K. The \$75 Triple A store normally has a 50/50 split.

I was able to arrange this because you are a friend and associate of Max's, and mainly because you said you could bring several referrals, if all goes well with your store and experience.

These stores have so many advantages over new stores, and DO NOT have a 90 day Amazon probationary period, like new stores do. They can be fast tracked to profit much quicker than new stores.

In addition, we have developed a 72 point SOP protocol that virtually eliminates any possibility for deactivations or suspensions. Our partner that procures these stores for us, has done over 1000 aged stores for 12 years, without a deactivation or suspension. It is this SOP protocol that we have implemented that gives our client partners and us, a HUGE advantage.

I have attached the Ecom Service Agreement, and I have also provided you with some data on your store that I selected for you, just below.

I look forward to speaking with you both tomorrow, and answering any questions you have. Also, keep in mind that we have our buy-back clause in the agreement for your investment protection.

Regards,

Age of the Store Account: 6 Years Old.

This account was opened in August 2016 and was used to sell Private Label (Electronics, hunting equipment) on the US marketplace. Originally registered for the US company.

Total Sales Volume: \$251.2k

Total Order Volume: 10,899 FBA Orders and 815 FBM Orders

Seller Feedback: 273 (99%)  
Recent Sales (last 2 years): \$28.2k  
Last Sales In: June2 022.  
Reserve: Yes  
Restock Limits: 1000  
Storage Volume: No limit

Ungated Brands: Boker, LighterBro, Princeton Tec, Denix, Browning, Beretta, Cold Steel, VLG, VLG Products  
Ungated categories: Luggage & Travel Accessories  
--



**Michael Day**  
Business Development Consultant  
Assisting People Build Modern Day Wealth

📞 713-927-6425

✉️ Michael@wealthassistants.com

🌐 www.wealthassistants.com



WEALTH ASSISTANTS



**Forbes** BUSINESS INSIDER Entrepreneur -*Disrupt*-



**Michael Day**  
Business Development Consultant  
Assisting People Build Modern Day Wealth



# EXHIBIT 23



**WA**  
**WEALTH ASSISTANTS**  
**DFY AMAZON SELLER MANAGEMENT**

By: Wealth Assistants

Wealth Assistants is in no way affiliated, associated, authorized, endorsed by, or in any way officially connected with Amazon INC. Any monthly earnings, revenue, or profit discussed/shown in this document is in no way legally guaranteed and is just for explanation purposes. Confidential and Proprietary. Copyright by Wealth Assistants, LLC. 2022. All Rights Reserved.

## PASSIVE INCOME DISCLAIMER

This business is **NOT** 100% passive (We handle ~ **95%** for you)

### THERE IS STILL SOME WORK NEEDED FROM YOU:

- 01.** Working with our Amazon Onboarding team to get your account set up.
- 02.** Obtaining a new business entity, seller's permit, and tax exemption
- 03.** Acquiring working capital with our funding team if needed.
- 04.** Being responsible for your new yearly income taxes from this business.

This is a **business that you own** and you should be willing to work with us to make this a successful experience.



## WHAT IS OUR AMAZON SELLER MANAGEMENT



With Amazon Automation, **you are the business owner** while we are your operational partners who set up and manage a fully passive Amazon store for you.



**We handle all operational aspects** from products sourcing, listing creation, ranking, inventory management, & customer support while you take home the profits.



Our team of Ecommerce experts constantly research and analyze the hottest product trends to ensure your store generates the **highest sales volumes**.

## WHAT WE DO FOR YOU

Onboard you with an **Amazon sellers account** and legal entity

01.

Source **top selling brand name products** from our vendors at wholesale pricing

02.

Take care of **all customer support** and satisfaction

06.

03.

Have our Success **Management team update you** on your stores progress via Slack

05.

04.

Quality check your inventory at our warehouses and **ship them out to Amazon** FBA centers

WE



OUR  
**CLIENT MISSION**

***CREATING MODERN DAY PASSIVE INCOME.***

**\$10,000/Month**

We prioritize in getting each and every client to \$10,000 a month in fully passive income by **months 9-12** of owning an Amazon business.

## OUR HYBRID BUSINESS MODEL

### WITH DROP SHIPPING & FBA:

- 1.** Our product research team is constantly analyzing market data to find **top selling products for your store**
- 2.** We **leverage our vast supplier** relationships to acquire inventory at the cheapest wholesale price for you
- 3.** We list those products on your store via drop shipping (**so you don't pay any COGs upfront**)
- 4.** We'll strategically **grow your SKU's to 150+** products by months 3-6 in owning your Amazon business
- 5.** Customers place orders at a **15 - 20% markups on price** and our suppliers take care of all shipping / logistics
- 6.** We take your winning products and **bulk order them at better rates** for **Amazon FBA** (optional months 3-12+)
- 7.** Your stores **profit margins increase** to 15 - 30% and we continue operating a fully hybrid Amazon store DFY



## PRODUCTS

# THAT WE SOURCE

## FOR YOUR AMAZON STORE:

We leverage our 200+ managed Amazon accounts to **access world-class distributors**, that only companies with \$500K+ monthly inventory spend can work with.

This enables our client stores to have an edge, as we'll be able to list and sell products that are already in high demand with **very little competition**.

You can expect your store to be filled with different brand name products in **multiple categories** such as Appliances, Outdoors, & Supplements.

[Learn more about our distributors here.](#)

Available Since	Wholesale	MSRP	MAP
5/26/18	\$66.44 - \$78.16	\$119.99	N/A
<b>SKU</b>	GS329570		
<b>UPC</b>	816740003986		
<b>MPN</b>	N/A		
<b>Brand</b>	<a href="#">Q_Mojo Decoys</a>		
<b>Parent Category</b>	<a href="#">Q_Backpacks</a>		
<b>Child Category</b>	<a href="#">Q_Daypacks</a>		
<b>Weight</b>	2 Lbs		
<b>Dimensional Weight</b>	2 Lbs		
<b>Length</b>	16.25		

Manufacture ID: HW2476  
MOJO dipped its feet in the bag line pond with the launch of the Flock A Flicker Bag In 2017.

## OUR PREP CENTER

# WAREHOUSES

### FOR YOUR FBA BULK ORDERS:

When we acquire inventory in bulk for your business, it will get shipped to one of our prep center warehouses, either in **California or New York**.

Your products will first go through a **quality checking** assessment where we'll be able to find and replace any damaged goods.

We then **sort and repackage** all products so we can allocate them to different Amazon FBA centers around the country.

Once your products arrive at the Amazon centers, they are qualified for **Prime Shipping** and Amazon will handle all shipping logistics.



The screenshot shows a sales summary for an Amazon seller. It includes a table of sales data for Today, 7 Days, 15 Days, and 30 Days, and a link to view more statistics.

	Ordered product sales	Units
Today	\$417.00	3
7 Days	\$1,046.38	10
15 Days	\$1,046.38	10
30 Days	\$1,046.38	10

[View more of your sales statistics](#)

## AMAZONS PROBATION PERIOD

**Probationary Period** (Months 1 – 3): Sales will be slow as we build up seller rapport with Amazon on your behalf.

During this time your business will be on close watch with Amazon as they verify you're a legitimate business with a good customer satisfaction score.

Every new Amazon seller is required to go through this stage and is a necessary process in scaling your Amazon business.

## OUR AMAZON MANAGEMENT FINANCIAL BREAKDOWN

<b>Month</b>	<b>Monthly Gross Sales</b>	<b>Monthly Profit Totals</b>	<b>ROI Percentages</b>
1-3 (Probation Period)	\$7,000 - \$10,000	\$1,000 - \$2,000	15 - 20%
3-6	\$20,000 - \$35,000	\$3,000 - \$7,000	15 - 20%
6-9	\$35,000 - \$50,000	\$5,000 - \$10,000	15 - 20%
9-12	\$50,000 - \$80,000	\$7,500 - \$16,000	15 - 20%
<b>First Year Totals:</b>	<b>\$315,000 - \$525,000</b>	<b>\$49,500 - \$105,000</b>	<b>15 - 20%</b>
12-16	\$80,000 - \$110,000	\$12,000 - \$22,000	15 - 20%
16-20	\$110,000 - \$135,000	\$16,500 - \$27,000	15 - 20%
20-24+	\$135,000 - \$185,000+	\$20,250 - \$37,000+	15 - 20%

\*Please note these numbers are before our profit splits

## WORKING CAPITAL OVERVIEW

Months	Monthly Drop Shipped Product Spend	Monthly FBA Wholesale Working Capital
1-3 (Probation Period)	\$5,000 - \$8,000/mo	\$0 until winning products found
3-6	\$15,000 - \$30,000/mo	\$15,000/mo optional
6-9	\$30,000 - \$45,000/mo	\$30,000/mo optional
9-12	\$45,000 - \$70,000/mo	\$50,000/mo optional



After establishing the foundation of your Amazon business year one, we can start allocating up to **\$500K/mo** in working capital towards both drop shipping and FBA products, while maintaining the same profit margins.

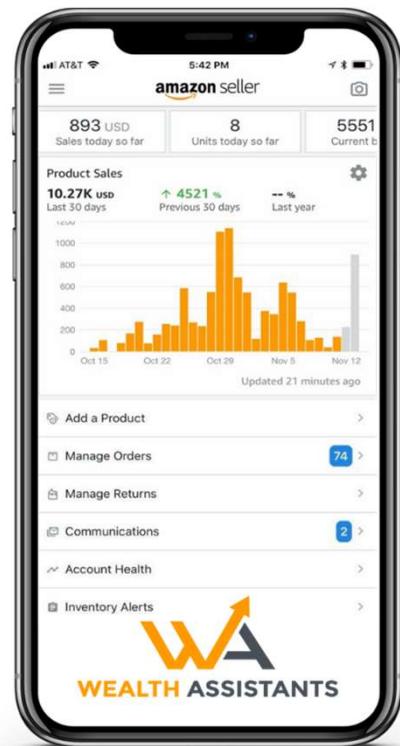
## OUR CREDIT FUNDING TEAM

### WE'VE GOT YOUR INVENTORY SPEND COVERED

Our partners at [Pennington Consulting Group](#) specialize in helping new businesses obtain up to \$100K in funding through 0% interest credit cards. Their one-on-one support and guidance with our partners enables them to get the capital they need, so we can scale their Amazon business effortlessly.



## AMAZON STORE CASE STUDIES - MONTHS 1 - 12



**AMAZON STORE**  
**CASE STUDIES - MONTHS 12 - 24+**





### OUR PRIVATE EQUITY FIRMS

## WILL ACQUIRE YOUR BUSINESS

**WANT TO EXIT YOUR BUSINESS IN 2-3 YEARS?**

You don't just own a cash flowing store when you work with us. You own a cash flowing **ASSET**.

Which means you'll have the opportunity to **sell your business** to our Private Equity investors 2-3 years from opening up your Amazon store (once your sales are \$130K+/monthly).

Our **investors pay top dollar** for this Asset class with a 3-5X multiple on your EBITDA, equaling a \$500K - \$1M lump sum buyout.

Between months 24-36 we'll be able to **broker a deal for you**, if exiting your business is the path you want to take.

## OUR ONE TIME SET UP FEE OPTIONS

### \$55,000 ONBOARDING FEE



#### **Monthly Profit Split:**

70% (Client) - Owner Income

30% (Wealth Assistants) - Operating Expense

### \$45,000 ONBOARDING FEE



#### **Monthly Profit Split:**

60% (Client) - Owner Income

40% (Wealth Assistants) - Operating Expense

### \$35,000 ONBOARDING FEE



#### **Monthly Profit Split:**

50% (Client) - Owner Income

50% (Wealth Assistants) - Operating Expense



#### **Yearly Renewal Fee:**

\$2,500 + The option to buy into a lower profit split



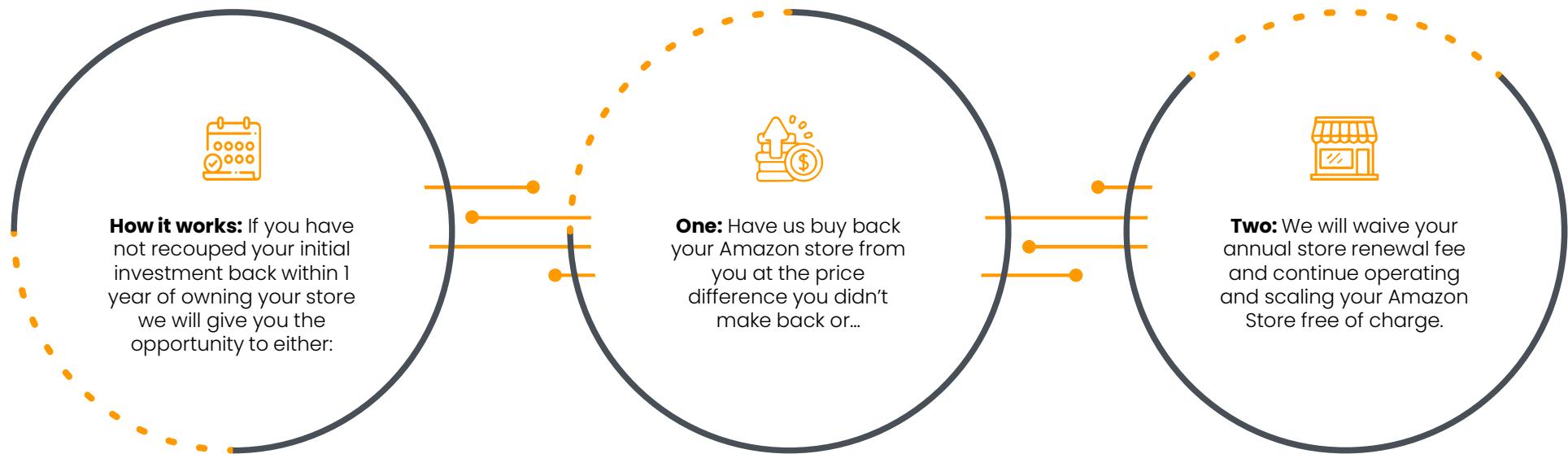
#### **Payment methods we accept:**

EFTs (Wires & ACH), Checks, Cashier Checks, Cryptocurrency

## OUR 100% MONEY BACK GUARANTEE

HAVE PEACE OF MIND WITH YOUR INVESTMENT

We're so confident in our ability to build you a **\$10K/mo+ passive income stream** on Amazon that we offer all of our clients a 12 month buy back guarantee on their initial investment.



## SETUP FEE

# FINANCING OPTIONS

## HOW IT WORKS:

Our lending partners work with our Clients to get them up to \$100K in funding (even if they have a low credit score) with **payments as low as \$1,000/mo** for \$50K funding

- 1.** We soft pull your credit to see if you're approved for funding
- 2.** Speak with the 7-figure funding team to see how much you qualify for
- 3.** You send our lenders ID verification and support documents to secure your new funds
- 4.** You get funds deposited directly into your account within 1-2 weeks
- 5.** You invest with us, pay your one time setup fee, and start cash flowing above your monthly payment

CLICK THE [GET FINANCING](#) BUTTON & APPLY NOW





**MULTIPLE  
STORE PACKAGES**

**DON'T BUY JUST ONE STORE!**

**\$3,000**

2 – 5 Store Package – \$3,000 OFF each store

**\$4,000**

6 – 9 Store Package – \$4,000 OFF each store

**\$5,500**

10+ Store Package – \$5,500 OFF each store

SAVINGS APPLY ONLY TO PURCHASES OF STORE PACKAGES  
(individual and future add-on store purchases are  
excluded from these reduced rates)



OUR  
**REFERRAL PROGRAM**

**SHARING MODERN DAY PASSIVE INCOME.**

**\$3,000/Referral**

Know someone who would also like to make passive income by owning an Amazon business? Refer them to Wealth Assistants and earn a \$3,000 referral bonus.

## WHY WE ARE DIFFERENT THAN OTHER SERVICE PROVIDERS



**One)** No other provider has supplier relationships like we do. When you work with us you're also getting access to hundreds of brand name products for your store (not just cheap Chinese sourced products that hurt your stores reputation)

**Two)** We take pride in being one of the only service providers that quality checks your inventory at our private warehouse in Southern California. This is where our team also takes custom product photos for all of your Amazon listings.

**Three)** We have a dedicated team of over 300+ people working around the clock to make your Amazon store successful. We use custom cutting edge software and analyze data trends to consistently grow your store.

**Four)** We take Amazon compliancy serious which is why we haven't had a client account suspended in over 2 years. Most other providers operate against policy leaving you to personally fight an Amazon account suspension for months.

**Five)** We have a proven 9 year track record selling on Amazon, managing over 200+ client accounts and successfully growing them to over \$10,000/mo net in passive income.





**WEALTH ASSISTANTS**

READY TO GO

**CLICK THE *GET STARTED* BUTTON &**

**WELCOME TO THE WEALTHY FAMILY!**